



"The City With a Heart"

Jim Ruane, Mayor
Rico E. Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

AGENDA
SAN BRUNO CITY COUNCIL
November 9, 2010
7:00 p.m.

Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

4. PRESENTATIONS:

- a. Present Certificate of Recognition to Teri Martin, Precious Memories Recognizing Her for 25 Years of Business in San Bruno.
- b. Receive Donation from Skyline College.
- c. Receive Donation from Jefferson Union High School District.
- d. Receive Presentation from the City of San Bruno Youth Activities Committee.
- e. Present Proclamation Recognizing November As National Family Caregivers Month.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular City Council and San Bruno Redevelopment Agency Meeting of October 26, 2010 and the Special Council Meeting of November 2, 2010.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of October 24, 2010.
- b. **Approve:** Accounts Payable of October 25 and November 1, 2010.
- c. **Waive:** Second Reading, and Adopt an Ordinance of the City of San Bruno Amending and Restating the Development Plan for Crystal Springs Terrace Apartments.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Appoint Citizens to Bicycle & Pedestrian Advisory Committee, Citizens Crime Prevention Committee, Community Preparedness Committee, Culture & Arts Commission, Parks & Recreation Commission and Personnel Board.
- b. Adopt Resolution Authorizing the City Manager to Execute a Contract for with Sunstone Construction, Inc. for the Repair of the Claremont and Glenview Retaining Walls Damaged by the Glenview Fire in the Amount of \$602,700 and Authorize a Construction Budget in the Amount of \$723,000.
- c. Adopt Resolution Accepting Donation from San Bruno Pee Wee Baseball for Scoreboard at Diamond #3.
- d. Adopt Resolution Authorizing the City Manager to Execute Contract with Parsons Brinckerhoff for Construction Management Services for the San Bruno Grade Separation Project in an Amount Not to Exceed \$327,000.
- e. Adopt Resolution Authorizing Increases in Fines for Parking Violations Defined in the California Vehicle Code and the San Bruno Municipal Code.
- f. Receive Report on Status of the Fleetwood Traffic Calming Project.
- g. Adopt Resolution Approving Agreement for Joint Fire Operational and Emergency Medical Services Training and Administrative Services.
- h. Adopt Resolution Authorizing the City Manager to Execute the Voluntary Employee Beneficiary Association (VEBA) Health Savings Plan and Trust Agreement.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. Confer with Legal Counsel Regarding Pending Litigation in FCC Program Access Complaint, Wave Division Holdings, LLC, et al. v. Comcast Corp, et al., File No. CSR-8257-P (Cal. Gov't Code s. 54956.9(a).)
- b. Confer with Legal Counsel Regarding State Regional Water Quality Control Board, Citation No. R2-2010-0004 (Cal Gov't Code 54956.9(a).
- c. Confer with Legal Counsel Regarding Anticipated Litigation (one case) (Cal Gov't Code Section 54954.5).

14. ADJOURNMENT:

The next regular City Council Meeting will be held on November 23, 2010 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.